



Housing Authority of the City of Alameda

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MINUTES

SPECIAL MEETING OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF ALAMEDA HELD TUESDAY, OCTOBER 20, 2009

The Board of Commissioners was called to order at 7:44 p.m.

PLEDGE OF ALLEGIANCE

1. ROLL CALL

Present: Commissioner de Haan, Gilmore, Matarrese, Tam, Torrey and Chair Johnson

Absent: None

2. CONSENT CALENDAR

Commissioner Tam moved acceptance of the Consent Calendar. Commissioner Torrey seconded. Motion carried unanimously. Items accepted or adopted are indicated by an asterisk.

*2-A. Minutes of the Regular Board of Commissioners meeting held July 7, 2009. Minutes were accepted.

*2-B. Recommend Extension of Flooring Replacement Contract with Bay Area Contract Carpets. Extended the contract with Bay Area Contract Carpets for one year for an amount not to exceed \$154,000 to replace floor covering in Housing Authority properties, and authorized the Executive Director to execute the extension with Bay Area Contract Carpets.

*2-C. Executed the Services and Compensation Agreements and provided a Grant of Easement to Comcast of Alameda, Inc.

3. AGENDA

3-A. None.

4. ORAL COMMUNICATIONS

5. COMMISSIONER COMMUNICATIONS

Commissioner Torrey thanked City staff for the Halloween decorations.

6. ADJOURNMENT

There being no further business, Chair Johnson adjourned the meeting at 7:46 p.m.

Attest:

Beverly Johnson, Chair

Michael T. Pucci
Executive Director / Secretary